

WPCA

Chairman Dale Aldieri
Vice Chairman Scott Bishel
Councilmatic Representative David Bauer
Councilmatic Representative Hope Kasper
Commissioner John Giuliano
Commissioner Jack Pieper
Commissioner Emanuel DiMauro

WPCA

Director Guy Russo
Deputy Director Robert Young
Chief Engineer Joseph Fazzino
Asst. Chief Engineer Christopher Holden
Accts. Supervisor Jerome Bruton

AGENDA
WATER POLLUTION CONTROL AUTHORITY
SPECIAL MEETING

April 2, 2015 @ 12:00 p.m.
82 Berlin Street, Middletown, CT
(Building is wheelchair accessible)

Special Note:

*If you require a special accommodation for our meeting,
please contact Faith Jackson, Acting ADA Coordinator, at (860) 638-4831*

I. Open Meeting

1. Public Hearing

II. Reports, Minutes and Correspondence

1. Minutes of Regular Meeting of March 5, 2015 (enclosed)
2. Letter to Mattabassett District (enclosed)
3. Letter to Milone & MacBroom-Kleen Energy Systems, LLC (enclosed)

III. Transfers/Fund Updates

1. Monthly Fund Balance Reports-March (enclosed)
2. Transfer of \$65,000 to CNR Water Meter Automation (resolution enclosed)

IV. Old Business

1. Durham Water-Update
2. Mattabassett Update
3. Kleen Energy-Update
4. Middle Street Extension with Town of Berlin
5. Revision of Water Budget (enclosed)

V. New Business

1. 14-4 Forest Glen Circle-Unexplained Usage Rebate (enclosed)

VI. Staff Reports

VII. Adjournment

